

ANNEX 1

**WELLBEING AND HEALTH SCRUTINY BOARD
ACTIONS AND RECOMMENDATIONS TRACKER – UPDATED November 2016**

The recommendations tracker allows Board Members to monitor responses, actions and outcomes against their recommendations or requests for further actions. The tracker is updated following each Scrutiny Board. Once an action has been completed, it will be shaded out to indicate that it will be removed from the tracker at the next meeting. The next progress check will highlight to members where actions have not been dealt with.

Scrutiny Board Actions & Recommendations

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
SC073	Update from Surrey's Health and Wellbeing Board	<p>The Board recommends that: It receives a further update from the Health and Wellbeing Board on the progress against its strategic priorities and any possible changes to how it operates in 12 months time.</p> <p>The Co-Chairs discuss with the Director of Public Health how the Health and Wellbeing Board can strengthen the focus on the wider determinants of health in CCG prevention plans.</p>	<p>Scrutiny Officer</p> <p>Co-Chairs of HWB</p>	The Chairman met with the Cabinet Member for Wellbeing and Health to discuss shared priorities and planned activity. It was agreed that they would continue to meet regularly and share common areas of interest and concern.	<i>Complete</i>
SC077	Children's Mental Health [Item 6]	It also recommends that NHS England provide details on the outcome of specialised CAMHS commissioning and in particular how this will deal with adverse travelling times experienced by Surrey residents	Head of Mental Health Specialised Commissioning, NHS England South	The Chairman will write to witnesses asking for a response to this recommendation, and confirmation of when would be	<i>January 2017</i>

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		The Board recommends that commissioners and SABP return to the Board in 2017 with a report that outlines the new CAMHS performance against Key Performance Indicators. This should include the time taken for children to be referred, assessed and treated, the type of interventions they receive and what differences these have made		an appropriate time to report on performance in 2017.	
SC080	Health Inequalities in Surrey Workshop [Item 9]	The Chairman and Vice-Chairman will meet with the Public Health Consultant to develop the Board's scrutiny of the three areas identified by Members.	Deputy Director of Public Health	<i>Meeting to be scheduled</i>	<i>January 2017</i>
SC082 3 May 2016	Ashford and St. Peter's Hospitals and Royal Surrey County Hospital Merger Update	That the findings and recommendations of the NHS Improvement report are brought to a future meeting of the Wellbeing and Health Scrutiny Board; That the business case and revised timeline for the merger is brought back to the Board, at an appropriate time following the publication of the both the Improvement report and STP plans.	Scrutiny officer	<i>This will be added to the forward work programme following confirmation of timescales.</i>	<i>January 2017</i>
SC084 3 May 2016	Surrey and Sussex Healthcare and Virginia Mason Institute Collaboration Report	The Board invites witnesses to come back to this Board and update on progress. The Board recommends: o That the report covers the improvement projects with hard data on the target improvements e.g. on referral		<i>This will be added to the forward work programme following confirmation of timescales.</i>	<i>January 2017</i>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
		times			
SC085 7 July 2016	SECamb update	<p>That progress updates from the Strategic Partnership Board are shared with the Board as appropriate</p> <p>That SECamb and representatives with the Board recommence quarterly quality review meetings</p> <p>That the Chairman meets with SECamb in three months for an update on progress.</p> <p>That SECamb provides a report in six months outlining the following:</p> <ul style="list-style-type: none"> • Progress against action plan • Key priorities for the next six months • Evidence of improvements brought about as result of changes in the complaint procedure 	Acting Director of Commissioning, South East Coast Ambulance Trust	<p><i>The Chairman wrote to the partnership board requesting updates. There was a commitment to</i></p> <p><i>The Chairman attended the Quality Summit and discussed a shared approach to scrutiny of SECamb with other regional Health Scrutiny representatives.</i></p> <p><i>A regional task group has been proposed and its terms of reference are attached for the Board to review. It is the</i></p>	November 2016

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				<i>case that this will serve the intentions of the Board's original recommendations. The Chairman will meet with regional colleagues on 18 November 2016 to agree next steps, and update the Board following this.</i>	
SC086 7 July 2016	24/7 Assessment and treatment review, second mental health hospital.	That a further update with the final proposals for hospital plans is brought to the Board following the consultation	Medical Co-Director, Surrey and Borders Partnership Foundation NHS Trust	<i>The Board's scrutiny officer has written to the Trust asking for confirmation of timescales.</i>	November 2016
SC087 7 July 2016	Internal Audit: HIV Service 2015/16	<p>That Internal Audit share the findings of its follow-up audit with the Board</p> <p>That officers meet with the Chairman to outline how changes in sexual health service provision and re-tendering of advocacy services will impact on residents and carers</p> <p>That the Board receives a future report on HIV clinical services</p>	Strategic Director for Adult Social Care and Public Health, Surrey County Council	<p><i>Officers met with the Chairman in September and details are included in the Chairman's update to this meeting.</i></p> <p><i>A report on HIV clinical services is included in the agenda for this</i></p>	Complete

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				<i>meeting.</i>	
SC088 14 Sep 2016	Next steps for Surrey Stroke Services	<p>That an update provided to the Board following the final decision by the committee in common on 6 October 2016</p> <p>That this update demonstrates how consultation activity will engage with identified high risk groups, and those families and patients involved with ongoing care following a stroke</p>	Chair, Surrey Stroke Review	<p><i>The decision on 6 October was deferred</i></p> <p><i>A meeting is being scheduled for the chairman and scrutiny officer to meet with the CCG post-CiC meeting, 13 October 2016.</i></p>	January 2017
SC089 14 Sep 2016	GW CCG: Adult Community Health Services Update	<p>That Guildford and Waverley CCG provide further details as to the engagement activities with patients and families undertaken through the procurement process, how this influence the procurement process, and how this will help inform co-production over the next 12 months</p> <p>That Guildford and Waverley CCG return to the Board with an update following</p>	<p>Deputy Director of Clinical Commissioning, Guildford & Waverley CCG</p> <p>Senior Commissioning Manager, Guilford & Waverley CCG</p> <p>Deputy Director of Adult Social Care,</p>	<p><i>An update has been requested, and will be circulated to the Board.</i></p> <p><i>A further formal update is due post-mobilisation.</i></p>	January 2017

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		with an update following mobilisation.		<i>A further formal update is due post-mobilisation</i>	
SC091 14 Sep 2016	NW Surrey CCG: Re-Commissioning of Patient Transport Service	That NW CCG clarify the governance arrangements around integration with community transport; That NW CCG provide a further update to the Board following transition and contract mobilisation.	Interim Ambulance Programme Manager, NWSCCG	<i>Update due post-mobilisation</i>	<i>April 2017</i>
SC092 14 Sep 2016	NW Surrey CCG: Re-Commissioning of NHS 111.	That, in order to assist with public engagement, NW Surrey CCG seek to distil the vision for NHS 111 procurement into a clear statement about what they wish to achieve; That NW Surrey CCG clarify how they will seek to engage vulnerable and disadvantaged groups	Interim Ambulance Programme Manager, NWSCCG	<i>An update has been requested, and will be circulated to the Board.</i>	<i>January 2017</i>

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